



**Cannabis Control Authority (CCA)
Board of Directors Meeting
July 14, 2023
10:00 AM – 12:00 PM**

**Commissioner's Conference Room (Basement)
Virginia Workers' Compensation Commission
333 E. Franklin Street
Richmond, Virginia 23219**

- 1. Call to Order** – John Keohane, Chair, CCA Board of Directors
- 2. Determination of Quorum** – Mr. Keohane
- 3. Approval of Agenda** – Mr. Keohane
- 4. Approval of Previous Meeting's Minutes** – Mr. Keohane
- 5. Medical Cannabis Program Transition** – CCA Staff
 - a. Regulations and Fees
 - b. Market Study
- 6. Town Hall Update** – CCA Staff
- 7. Finance and Budget Update** – CCA Staff
- 8. Public Comment Period** – Mr. Keohane